

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Application for Reinstatement
(Nonprofit)

PAN-AMERICAN FOUNDATION, INC.

was administratively dissolved under KRS 273.3181 or revoked under KRS 273.367 on **November 8, 2004** because the corporation did not:

- File its annual report for the **year 2004**.
- Change its period of duration in its Articles of Incorporation.

The undersigned hereby applies for reinstatement on behalf of the above named corporation and further states as follows:

1. the grounds for dissolution either did not exist or have been eliminated;
2. the corporation's name satisfies the requirements of KRS 273.177.

The following documents and fees are enclosed with this application:

- (1) A certificate from the Kentucky Department of Revenue reciting that all taxes owed by the corporation have been paid;
- (2) Reinstatement Annual Report;
- (3) A check in the amount of **\$16.00** which includes:
 - (a) **\$8.00** reinstatement penalty fee;
 - (b) **\$8.00** Annual report fee for 2 years.
- (4) Form SSC-107 - Complete this form if a change has occurred to the current registered office or agent, or both. Add \$5.00 to the total listed in section (3) if the form is being filed as part of this reinstatement.
- (5) Articles of Amendment to the Articles of Incorporation -If the corporation's name is unavailable for use at the time of reinstatement, add \$8.00 to the total in section (3) if an amendment is being filed as part of this reinstatement.
- (6) Articles of Amendment to the Articles of Incorporation. -If changing the corporation's period of duration due to expiration, add \$8.00 to the total in section (3) if an amendment is being filed as part of this reinstatement.

Date_____

Signature_____

Title_____

Corporate Name

Before filing an application for reinstatement, each corporation should call the office of the Secretary of State (502.564.3490) to make certain that its corporate name is still available for use. If a corporation's name is not available for use at the time of reinstatement, articles of amendment changing the name must accompany this application for reinstatement.

CORPORATION REINSTATEMENT FILING INSTRUCTIONS

APPLICATION FOR REINSTATEMENT

The Application for Reinstatement must be accompanied by a certificate from the Kentucky Revenue stating all taxes owed by the corporation have been paid. This can be obtained by writing to the Kentucky Department of Revenue at:

Corporation Income and License Tax Branch
200 Fair Oaks Lane
PO Box 181, Station 52
Frankfort, KY 40602-0181
Phone: (502) 564-8139
FAX: (502) 564-3392

Your written request to the Kentucky Department of Revenue should state the corporate name, state the reason for the request, provide a tax identification number and be signed by an officer.

NOTE: All corporations must obtain a certificate from the Kentucky Department of Revenue in order to reinstate with the Secretary of State. The reinstatement will be returned to the corporation if the certificate is not enclosed.

REINSTATEMENT ANNUAL REPORT

- **PRINCIPAL OFFICE ADDRESS**

Print the **new** principal office mailing address in **#2** if different than the current address listed in **#1**.

NOTE: Annual reports are mailed to the principal office address; therefore, it is important that the address and zip code are correct.

- **PRINCIPAL OFFICERS**

The annual report **must contain** the names and business addresses of the current principal officers. The same individual may hold more than one office. If sole officer, state name, address and check box for **Sole Officer**. Attach a continuation sheet if necessary.

- **BOARD OF DIRECTORS**

Each corporation must have a board of directors, unless it is a profit business corporation having fifty or fewer shareholders and it has dispensed with a board of directors in its articles of incorporation pursuant to KRS 271B.8-010(3).

A **nonprofit corporation** must maintain **three** or more directors pursuant to KRS 273.211. A nonprofit religious society corporation may list three or more trustees.

WHO MAY SIGN

The reinstatement application and reinstatement annual report must be executed by the chairman of the board of directors of the corporation, by its president, or by another of its officers.

Please sign in black ink. All signatures must be original. Photocopied or "stamped" signatures are not acceptable.

NOTE: If filing a statement of change of registered agent and/or registered office address, please see attached instructions for completing this form.

MAILING ADDRESS

Trey Grayson
Secretary of State
P O Box 718
Frankfort, KY 40602-0718

THE OFFICE LOCATION

Room 154, Capitol Building
700 Capital Avenue
Frankfort, KY 40601

FOR FURTHER INFORMATION

Please visit our Web Site. Our home page address is <http://www.sos.ky.gov>

Please call (502) 564-2848, press 2 and then press 4.

CHECKLIST OF ENCLOSURES

1. Certificate from the Kentucky Department of Revenue
2. Original signed Application for Reinstatement
3. Completed Reinstatement Annual Report
4. Statement of Change of Registered Agent and/or Registered Office (Form SSC-107, if applicable)
5. Correct filing fees. Make check payable to the **"Kentucky State Treasurer"**.